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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Tuesday, June 12, 2007

4:00 pm – 6:00 p.m.

AARP California State Office
1415 L Street, Suite 960
Located in Meridian Plaza
(corner of 14th and L Streets)
Sacramento, CA 95814
(916) 952-8849

PROPOSED AGENDA

Celia J. Esquivel, Chair

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda – **ACTION**
- III. Public Comments
- IV. SB 491 (Alquist) and the California Integrated Senior Advocacy Network
 - A. Amended bill language
 - B. Grant Proposal status
 - C. Appointment of Ad Hoc Committee – **POTENTIAL ACTION**
 - D. Next steps – **POTENTIAL ACTION**
- V. Future Field Hearings
 - A. August 2007; Affordable Housing
 - B. October 2007; Tentative Transitional Care with Assemblymember Berg – **ACTION**
 - C. December 2007; Fall Prevention
- VI. CSL Proposal: Senior Center Bond Act

VII. California Foundation on Aging (CFOA)

- A. Articles of Incorporation
- B. Memorandum of Understanding (MOU)
- C. Next steps towards reviewing the MOU – **POTENTIAL ACTION**

VIII. SB 434 (Romero) – **POTENTIAL ACTION**

IX. Executive Director's Report

X. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.